

**THERMAX LIMITED** THERMAX HOUSE, 14 MUMBAI - PUNE ROAD, WAKDEWADI,  
PUNE 411 003, INDIA ☐ TEL.: +91 20 25542122, 25542263 ☐ FAX : +91 20 25541226  
Website : www.thermaxglobal.com ☐ IT PAN - AACT 3910D  
Customer Care : 18002090115 (India Toll Free)

Corporate Finance



February 17, 2021

To

**The Secretary**  
**BSE Limited**  
**PJ Towers, Dalal Street**  
**Mumbai: 400 001**  
Company Scrip Code: 500411

**National Stock Exchange of India Limited**  
**Exchange Plaza, C-1, Block G,**  
**Bandra Kurla Complex,**  
**Bandra (E)**  
**Mumbai – 400 051**  
Company Scrip Code: THERMAX EQ

**Sub: Intimation for loss of share certificate and issuance of duplicate share certificate in lieu thereof**

**Ref: Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received information on February 17, 2021 regarding loss of share certificate as per the details mentioned below:

Name	Folio no.	Certificate No.	Number of Shares	Distinctive From	Distinctive To
Amitava Mukhopdhyay <i>jointly with</i> Anjana Mukhopadhyay	TSE0011033	101001	500	65574586	65575085

The Company is in the process of issuing duplicate share certificate in lieu of aforesaid certificate subject to compliance of requisite formalities.

We are enclosing herewith copy of the aforesaid intimation for your information and record.

Thanking you,

Yours faithfully,  
For **THERMAX LIMITED**,

**Kedar P. Phadke**  
**Company Secretary**  
**Membership No: F3349**



Encl: As above

**REF: KFPL/TSE****Date: 17-02-2021.**

To,  
The Manager Listing,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort,  
Mumbai – 400 023

To,  
The Manager Listing,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051

**Unit: THERMAX LIMITED****Subject: Information of Loss of share certificate.**

Dear Sir / Madam,

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below: -

Sr.no.	Name	Folio no.	Certificate no.	Number of Shares	Dist From	Dist To
1.	AMITAVA MUKHOPDHAYAY ANJANA MUKHOPADHYAY	TSE0011033	101001	500	65574586	65575085

**Thanking you and assuring you of our best attention at all time.**

Yours faithfully,  
For **KFIN TECHNOLOGIES PVT. LTD**

  
**Ragesh Raghavan**  
Dy. Manager

**PS: Please quote our reference number in all correspondences.****KFin Technologies Private Limited**

(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.  
Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649